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**DYNEGY HOLDINGS INC.**

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND DIVISION

NATIVE VILLAGE OF KIVALINA and CITY  
OF KIVALINA,

Case No. C 08-01138 SBA

Plaintiffs,

**DEFENDANT DYNEGY HOLDINGS  
INC.'S CERTIFICATE OF INTERESTED  
ENTITIES OR PERSONS**

vs.

EXXONMOBIL CORPORATION; BP P.L.C.; BP AMERICA, INC.; BP PRODUCTS NORTH AMERICA, INC.; CHEVRON CORPORATION; CHEVRON U.S.A., INC.; CONOCOPHILLIPS COMPANY; ROYAL DUTCH SHELL PLC; SHELL OIL COMPANY; PEABODY ENERGY CORPORATION; THE AES CORPORATION; AMERICAN ELECTRIC POWER COMPANY, INC.; AMERICAN ELECTRIC POWER SERVICES CORPORATION; DTE ENERGY COMPANY; DUKE ENERGY CORPORATION; DYNEGY HOLDINGS, INC.; EDISON INTERNATIONAL; MIDAMERICAN ENERGY HOLDINGS COMPANY; MIRANT CORPORATION; NRG ENERGY; PINNACLE WEST CAPITAL CORPORATION; RELIANT ENERGY, INC.; THE SOUTHERN COMPANY; and XCEL ENERGY, INC..

## Defendants.

1 TO THE CLERK OF THIS COURT AND ALL PARTIES OF RECORD:

2 Pursuant to Civil Local Rule 3-16, the undersigned counsel for Defendant Dynegy  
3 Holdings Inc. certifies that the following listed persons, associations of persons, firms,  
4 partnerships, corporations (including parent corporations) or other entities (i) have a financial  
5 interest in the subject matter or in a party that could be substantially affected by the outcome of  
6 this proceeding, or (ii) have a non-financial interest in that subject matter or in a party that could  
7 be substantially affected by the outcome of this proceeding:

8 1. Dynegy Holdings Inc. is a wholly owned subsidiary of Dynegy Illinois Inc.

9 2. Dynegy Illinois Inc. is a wholly owned subsidiary of Dynegy Inc., a publicly held  
10 company.

11 3. No publicly held company owns more than 10% of Dynegy Inc.'s stock.

12 4. Collectively, the following entities directly or indirectly own approximately 40%  
13 of Dynegy Inc., but have no public shares outstanding: LS Power Equity Partners, L.P., LS Power  
14 Partners, L.P., LSP Gen Investors, L.P., LS Power Associates, L.P., LS Power Equity Partners  
15 PIE I, L.P.

16 DATED: April 28, 2008

BAKER BOTTs LLP

18 By: /s/ Jeffrey A. Lamken  
19 Jeffrey A. Lamken

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24  
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DYNEGY HOLDINGS INC.

## **PROOF OF SERVICE BY MAIL**

I, Jeffrey A. Lamken, declare:

I am over the age of 18 and not a party to the within case. I am employed by Baker Botts LLP in Washington, DC. My business address is 1299 Pennsylvania Avenue, N.W., Washington, DC 20004-2400.

On April 28, 2008, I served a true copy of the attached document, **DEFENDANT DYNEGY HOLDINGS INC.'S CERTIFICATE OF INTERESTED ENTITIES OR PERSONS**, by placing it in addressed sealed envelopes clearly labeled to identify the persons being served at the addresses set forth on the attached service list and placed said envelopes in interoffice mail for collection and deposit with the United States Postal Service on that same date, following ordinary business practices.

I am familiar with Baker Botts LLP's practice for collection and processing correspondence for mailing with the United States Postal Service; in the ordinary course of business, correspondence placed in interoffice mail is deposited with the United States Postal Service with first class postage thereon fully prepaid on the same day it is placed for collection and mailing.

I declare that I am a member of the bar of this court.

I declare under penalty of perjury that the foregoing is true and correct. Executed on April 28, 2008, at Washington, District of Columbia.

/s/ Jeffrey A. Lamken  
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